

# Meeting Agenda September 14, 2006

## Town of Los Altos Hills City Council Regular Meeting

Thursday, September 14, 2006 **6:30 P.M.**

Town Hall Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:30 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 7:00 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 7:00 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
  - 2.1 Introduction of Captain Terry Calderone, Office of the Sheriff, Santa Clara County
  - 2.2 Certificates of Appreciation – Public Education Committee
  - 2.3 Appointments to Standing Committees
    - 2.3.1 Open Space Committee – 1 Vacancy
    - 2.3.2 Environmental Design and Protection Committee – 3 Vacancies
    - 2.3.3 Community Relations Committee – 1 Vacancy
  - 2.4 Purissima Hills Water District Presentation
3. PLANNING COMMISSION REPORT
  - Purissima Hills Water District Proposed Ordinance-Update

#### 4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 4.1 Approval of Minutes: Regular City Council Meeting July 27, 2006
- 4.2 Review of Disbursements: 08/17/2006 – 08/29/2006 \$330,180.74
- 4.3 Approval of Agreement with CSG for Community Development Services –  
Reso#\_\_\_\_\_
- 4.4 Authorization of Pre-Tax Payroll Deductions for Service Credit Purchases –  
Reso #\_\_\_\_\_
- 4.5 Acceptance of Grant of Open Space Easement, Lands of Askari, 27861  
Natoma Road (File #160-05-ZP-SD-GD) – Reso #\_\_\_\_\_
- 4.6 Acceptance of Grant of Open Space Easement, Lands of Oneonta, LLC,  
25045 Oneonta Drive (File#18-06-ZP-SD-GD) – Reso #\_\_\_\_\_
- 4.7 Acceptance of Grant of Open Space Easement, Lands of Graham,  
2344 Old Page Mill Road (238-05-ZP-SD) – Reso #\_\_\_\_\_
- 4.8 Emergency Operations Center Roof Replacement
- 4.9 Approval of a Policy to Require the Virtual Elimination of Mercury in  
Municipal Operations – Reso #\_\_\_\_\_
- 4.10 Award of Contract: Construction of Guard Railing Project at Page Mill Road  
Reso#\_\_\_\_\_

#### 5. UNFINISHED BUSINESS

- 5.1 Town Goals
  - 5.1.1 Public Education: Bring the Future of Public Education to a Vote
  - 5.1.2 Underground Utilities: Develop a Financing Plan for Voter Approval
  - 5.1.3 Sanitary Sewers: Update and Implement the Master Plan
  - 5.1.4 Wireless Communications: Continue to Improve Town Wide  
Cell Coverage
  - 5.1.5 Complete General Plan Review

- 5.1.6 Possible Update to Town Goals In Light of City Council Strategic Goal Setting Session
- 5.2 Consideration of Date for Annual Volunteer Recognition Dinner
- 5.3 Consideration of Sewer Connection Fee Credit
- 5.4 Consideration of Council Resolution Directing the Pathways Committee to Focus on Identifying Pathways Most in Need of Maintenance or Development  
Reso # \_\_\_\_\_
- 6. NEW BUSINESS
  - 6.1 Compliance with Homeland Security Presidential Directive 5 (HSPD5)
  - 6.2 Consideration of Bleacher Replacement at Purissima Little League Fields  
Reso# \_\_\_\_\_
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
  - 7.1 Solar Trackers – Jay Schideler, Environmental Initiatives Committee
- 8. STAFF REPORTS
  - 8.1 City Manager
  - 8.2 City Attorney
  - 8.3 City Clerk
    - 8.3.1 Report on Council Correspondence
- 9. COUNCIL-INITIATED ITEMS
  - 9.1 Consideration of Councilmember Use of Town Email Addresses for Official Councilmember Correspondence – Councilmember Mordo
  - 9.2 WCB Committee Workplan-Next Steps – Councilmember Mordo

Presentations from the Floor and public hearings are scheduled to begin after the hour of 7:00 p.m. The agenda will be interrupted at 7:00 p.m., or after the completion of any agenda item

then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

#### 10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

#### 11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

##### ➤ City Council Ex Parte Contacts Policy Disclosure

11.1 Request for Use of Amplified Sound for the Walkathon Fundraiser on Saturday, October 21, 2006 from 8:30 AM-4:30 PM at the Los Altos Hills Town Parks and Recreation Facility (Little League Fields) 27500 Purissima Road – Bullis Charter School, Event Sponsor

11.2 T-Mobile USA Requests a Site Development Permit and Conditional Use Permit for a Wireless Communications Facility to be collocated on the Approved 65 Foot Tall (Verizon Wireless) Monopine at the Westwind Barn Property; Lands of Los Altos Hills; 27210 Altamont Road (File #121-06-ZP-SD-CUP) (CEQA Review: Categorical Exemption per Section 15301(a))

11.3 Amendment to the Site Development Ordinance with Regard to Development of Ridgelines, Hilltops and Highly Visible Lots (Section 10-2.702, Siting). (CEQA Review: Categorical Exemption per Section 15061(b)) (FIRST READING)

Motion to Waive Reading

Motion to Introduce the Ordinance

#### 12. CLOSED SESSION

##### CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9(c).

Initiation of Litigation: one case

#### 13. ADJOURNMENT

### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.